

**COLORS PRESENTED BY DAVID STARR JORDAN HIGH SCHOOL R.O.T.C.**

**NATIONAL ANTHEM SUNG BY CLINT GAMBOA AND LEONY COTANDA**

**PRESENTATIONS BY COUNCILMEMBER JERRY SHULTZ, NINTH DISTRICT,  
IN RECOGNITION OF COMMUNITY MEMBERS AND ORGANIZATIONS  
FOR THEIR SIGNIFICANT CONTRIBUTIONS TO THE NINTH DISTRICT**

**HEARING: 6:30 P.M.**

Rec'd. supporting documentation into the record, concluded the hearing, and declared Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Resolution No. C-27988 creating a Low-Income Gas Utility Bill Reduction Program to provide a five percent reduction on natural gas utility bills for all qualifying low-income residential households and non-profit group living facilities and fund the Low-Income Gas Utility Bill Reduction Program from the Gas Fund.  
(Docs. 2-3)

1. Proposed gas rate changes for creating a Low Income Gas Utility Bill Reduction Program. (Ordinance amending the Long Beach Municipal Code, relating to low-income gas discounts for gas customers.) (Resolution approving changes in gas utility rates to establish low-income gas discounts to gas customers.) (Long Beach Energy) (Citywide) (John Bergquist, relative to same.)

- Suggested Action:
1. Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.
  2. Adopt Resolution creating a Low-Income Gas Utility Bill Reduction Program to provide a five percent reduction on natural gas utility bills for all qualifying low-income residential households and non-profit group living facilities and fund the Low-Income Gas Utility Bill Reduction Program from the Gas Fund.

**PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK**

**Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

**CONSENT CALENDAR (2 - 16)**

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

Auth'd. City Mgr.  
(Doc. 5)

2. **AUTHORIZE CITY MANAGER** to execute License Agreement with Albertson's Inc. to use abandoned property located at 6000 Atlantic Avenue, Long Beach, California at not cost to the City for a period of six months for fire training exercises. (Fire) (District 9)

Auth'd. City Mgr.  
(Doc. 6)

3. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with Decade Software Company, LLC, for licensing of the Envision for Windows and Field Inspection System software in amount of \$199,180 for a period of two years. (Health and Human Services) (Citywide)

Auth'd. City Mgr.  
(Doc. 7)

4. **AUTHORIZE CITY MANAGER** to execute agreement, and any subsequent amendments, with State of California Department of Health Services Childhood Lead Poisoning Prevention Branch for X-Ray Fluorescence Instrument Loan Program at no cost to the City from the date the agreement is signed by the State through January 11, 2006. (Health and Human Services) (Citywide)

Auth'd. City Mgr.  
(Doc. 8)

5. **AUTHORIZE CITY MANAGER** to execute a non-exclusive purchase and distribution agreement with OraSure Technologies, Inc., to provide Human Immunodeficiency Virus and Acquired Immune Deficiency Syndrome testing for a period of one year. (Health and Human Services) (Citywide)

Auth'd. City Atty.  
(Doc. 9)

6. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$8,680 in compliance with Appeals Board order for claim of Virginia Ripley. (Law)

Auth'd.  
(Doc. 10)

7. **AUTHORIZE** agreement between City of Long Beach and law firm of Keesal, Young & Logan to assist in connection with pre-litigation counselling, negotiation, and possible litigation involving contracts for professional services and construction relating to a water treatment system on Pier A for the Harbor Department. (Law)

Approved and adopted.  
(Doc. 43)

8. **APPROVE AND ADOPT** Long Beach Unit Annual Plan (July 1, 2002 - June 30, 2003). (Oil Properties) (Citywide)

Auth'd. City Mgr.  
(Doc. 11)

9. **AUTHORIZE CITY MANAGER** to advertise for bids for Crude Oil Sell-Off: Long Beach Unit, Tract No. 1, 7 Percent and 5-1/2 Percent Segments. (Oil Properties) (Districts 2,3)

Auth'd. City Mgr.  
(Doc. 12)

10. **AUTHORIZE CITY MANAGER** to advertise for bids for Crude Oil Sell-Off: Upland Oil, Fault Block IV Unit and Fault Block V Ranger Zone Unit. (Oil Properties) (Districts 1,2)

Auth'd. City Mgr.  
(Doc. 13)

11. **AUTHORIZE CITY MANAGER** to execute agreement with Fred Hall and Associates/American Sports Fishing Association to hold the Fred Hall Fishing and Tackle Boat Show from March 6 through 10, 2002 at Gangways DD and EE in Shoreline Marina. (Parks, Recreation and Marine) (District 2)

Adopted and auth'd.  
City Mgr.  
(Doc. 14)

12. **ADOPT** Plans and Specifications No. PR-15 for construction of a disabled-access lift at the Youth Opportunity Center and **AUTHORIZE CITY MANAGER** to award contract to 2H Construction, Inc. in the estimated amount of \$112,200 and execute contract and all related documents. (Public Works and Community Development) (District 1)

Auth'd. City Mgr.  
(Doc. 15)

13. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for sidewalk dining with seasonal canopy for Taco Beach Restaurant located at 211 Pine Avenue. (Public Works) (District 1)

Auth'd. City Mgr.  
(Doc. 16)

14. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement for portion of Facility/Pipeline Permit No. P-13-50 from Shell Oil Company to Shell Western E & P, Inc. (Public Works) (Districts 5,6,7)

R & F.  
(Docs. 17-18)

15. **RECEIVE AND FILE** the following minutes:  
Civil Service Commission, February 6, 2002  
Water Commission, January 31, 2002

Ref'd. to City Atty.  
(Docs. 19-42)

16. **REFER TO CITY ATTORNEY** the following damage claims:

Norman Aguilar, Jr.	\$ 167.38
Ann Pleshette Albury	3,680.00
Paul S. Benson	Amount Unknown
Michael Burrows	100,000.00
Elisa Chambi	90.00
Bessie Hadley	1,500.00
Danilo J. Hernandez	2,180.93
Michelle Hustwit	247.80
Herman Johnson	226.08
Shavon Jones	458.00
Elizabeth C. Kim	1,600.00
Janet Krueger	Amount Unknown
Hanneh Llamas	Amount Unknown
Oscar Manuel Luengo	Amount Unknown
Aldo Montes	3,000.00
Susan A. Muller	165.00
Felix Ortiz	207.91
Jorge Palafox	100,000.00
Kay Patacsil	Amount Unknown
Anselmo Ruelas	Amount Unknown
Diocelina Santana	2,000.00
Tom Schmidt	160.38
Jason Soto	Amount Unknown
Total Telco	11,954.86

**SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.**

**REGULAR AGENDA**

DEPARTMENTAL COMMUNICATIONS:

Approved adjustments to FY  
02 departmental and fund  
appropriations in accordance  
with existing City Council  
policy.  
(Docs. 44-45)

17. Councilmember Frank Colonna, Third District, regarding allocation of Third District discretionary funds as follows: \$4,000 to Bluff Park Neighborhood Association to beautify and green the parkways on south side of Broadway from Junipero Avenue to Loma Avenue and on north side of Broadway from Orizaba Avenue to Loma Avenue; and \$10,000 to Department of Parks, Recreation and Marine to benefit Long Beach Rowing Association in expansion of City-owned facility Pete Archer Rowing Center. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Ref'd. to City Mgr.

18. Councilmember Ray Grabinski, regarding consideration of a Transportation Specialist position for the City of Long Beach.

Suggested Action: Refer to City Manager.

Req'd. City Mgr. to prepare a  
report.  
(Doc. 46)

19. Councilmember Jerry Shultz, Ninth District, requesting report on the removal of illegal advertising signs on public right of way and to prosecute those who place them there.

Suggested Action: Request City Manager to prepare a report.

February 26, 2002

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| Ref'd. to Mayor's Office.<br>(Doc. 47)   | 20. Councilmember Jerry Shultz, Ninth District, requesting support for recognition of March 7 -14, 2002 as Arbor Day Week.<br><br>Suggested Action: Refer to Mayor's Office.   |
| Req'd. City Mgr. to prepare a report.<br>(Doc. 48)   | 21. Councilmember Jerry Shultz, Ninth District, requesting report on the installation of Accessible Pedestrian Signals to assist visually disabled persons in crossing intersections safely.<br><br>Suggested Action: Request City Manager to prepare a report.  |
| Ref'd. to City Mgr.<br>(Doc. 49)   | 22. Councilmember Jerry Shultz, Ninth District, regarding the possibility of using "LOOK" pavement marking on streets at the beginning of a crosswalk.<br><br>Suggested Action: Refer to City Manager.   |
| Ref'd. to City Mgr.<br>(Doc. 50)   | 23. Councilmember Jerry Shultz, Ninth District, requesting the Police Department implement a process to dispose of property and evidence for charity via auction or donation through a court order.<br><br>Suggested Action: Refer to City Manager.  |
| Auth'd. City Mgr. to execute Amended and Restated Loan Agreement.<br>(Doc. 51)   | 24. Director of Community Development, regarding amendment and reinstatement of loan with United Cambodian Community, Inc. (District 4)<br><br>Suggested Action: Authorize City Manager to execute Amended and Restated Loan Agreement.  |
| R & F.<br>(Doc. 52)  | 25. Director of Financial Management, regarding Fiscal Year 2002 First Quarter Budget Performance.<br><br>Suggested Action: Receive and file report.   |
| Adopted Specifications No. PA-00702 in the estimated amount of \$160,000 annually, and auth'd. City Mgr. to advertise for bids.<br>(Doc. 53)   | 26. Director of Financial Management, transmitting Specifications No. PA-00702, purchase of Lamps and Lighting Fixtures. (Citywide)<br><br>Suggested Action: Adopt Specifications No. PA-00702 in the estimated amount of \$160,000 annually, and authorize City Manager to advertise for bids.  |
| Awarded contract to lowest responsible bidder in the estimated amount of \$225,000.<br>(Doc. 54)   | 27. Director of Financial Management, regarding award of contract for Specifications No. PA-02201, furnish and deliver Retread Tires. (Citywide)<br><br>Suggested Action: Award contract to lowest responsible bidder in the estimated amount of \$225,000.  |
| Auth'd. City Mgr. to execute all necessary documents for agreement from December 18, 2001 through December 31, 2002, and increased appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$325,000.<br>(Doc. 55) | 28. Director of Health and Human Services, regarding agreement with Los Angeles County to provide coordinated Human Immunodeficiency Virus, Sexually Transmitted Disease, Tuberculosis, and Substance Abuse Prevention Network Services. (Citywide)<br><br>Suggested Action: Authorize City Manager to execute all necessary documents for agreement from December 18, 2001 through December 31, 2002, and increase appropriations in the Health Fund (SR 130) and in the Department of Health and Human Services (HE) by \$325,000. |

Auth'd. City Mgr. to execute lease for 25 years, on terms and conditions as set forth. (Doc. 56)

29. Director of Parks, Recreation and Marine, regarding lease with Long Beach Rowing Association. (District 3)

Suggested Action: Authorize City Manager to execute lease for 25 years, on terms and conditions as set forth.

Increased appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$95,000 in order to enhance the Gang Intervention and Prevention Program. (Doc. 57)

30. Director of Parks, Recreation and Marine, regarding proposal to expand outreach component of the City's Gang Intervention and Prevention Program. (Citywide)

Suggested Action: Increase appropriations in the General Fund (GP) and in the Department of Parks, Recreation and Marine (PR) by \$95,000 in order to enhance the Gang Intervention and Prevention Program.

R & F. (Doc. 58)

31. Chief of Police, reporting on the application of Hon Hwa Lim, dba Squire Liquor, for an alcoholic beverage license at 2218 E. 7th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 59)

32. Chief of Police, reporting on the application of Duffys Tavern Incorporated, dba Duffys Tavern, for an alcoholic beverage license at 3445 Long Beach Boulevard. (District 8)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 60)

33. Chief of Police, reporting on the application of Cesar Enrique Salazar, dba Las Cascadas Bar, for an alcoholic beverage license at 1642 E. Artesia Boulevard. (District 9)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to execute amendment to extend term to December 31, 2002, and increase the contract by \$2,810,000 for total annual amount of \$5,370,000. (Doc. 61)

34. Director of Public Works, regarding First Amendment to Contract No. 27207 with Sully-Miller Contracting Company annual contract for street repairs and minor improvements. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to extend term to December 31, 2002, and increase the contract by \$2,810,000 for total annual amount of \$5,370,000.

Auth'd. City Mgr. to execute documents necessary to accept and administer the grant funds and increase appropriations in the Gas Tax Street Improvement Fund (SR 181) and in the Department of Public Works (PW) by \$207,000. (Doc. 62)

35. Director of Public Works, regarding funding for Safe Routes to Schools Program Grant. (District 9)

Suggested Action: Authorize City Manager to execute documents necessary to accept and administer the grant funds and increase appropriations in the Gas Tax Street Improvement Fund (SR 181) and in the Department of Public Works (PW) by \$207,000.

Auth'd. City Mgr. to award contract in the estimated amount of \$99,560 and execute contract and all necessary documents related to the contract. (Doc. 63)

36. Director of Public Works, regarding award of contract to KDC, Inc., dba Dynalectric Company, for Plans and Specifications No. R-6570 for furnishing, installing and modifying traffic control signal at intersection of Norwalk Boulevard and Wardlow Road. (District 5)

Suggested Action: Authorize City Manager to award contract in the estimated amount of \$99,560 and execute contract and all necessary documents related to the contract.

## RESOLUTIONS:

Adopted Resolution  
No. C-27989.  
(Doc. 64)

37. Approving and authorizing the destruction of certain records, papers, and writings by the Departments of City Clerk, City Manager/ Citizen Police Complaint Commission, Community Development/ Workforce Development Bureau, Financial Management/Grants Accounting, Planning and Building, Purchasing, Police and Technology Services. (City Clerk)

Suggested Action: Adopt Resolution.

Adopted Resolution  
No. C-27990 authorizing the City Mgr. to execute contract with Robert Stapp doing business as Seaway Boat Co. for purchase of a lifeguard boat pursuant to County of Los Angeles Purchase Order No. 31008916 on the same terms and conditions as are afforded to the County of Los Angeles in an estimated amount of \$298,489. (Doc. 65)

38. Authorizing the City Manager to purchase a lifeguard rescue boat through the contract between the County of Los Angeles and Robert Stapp doing business as Seaway Boat Co. (Financial Management) (Districts 2,3)

Suggested Action: Adopt Resolution authorizing the City Manager to execute contract with Robert Stapp doing business as Seaway Boat Co. for purchase of a lifeguard boat pursuant to County of Los Angeles Purchase Order No. 31008916 on the same terms and conditions as are afforded to the County of Los Angeles in an estimated amount of \$298,489.

## ORDINANCES:

Adopted Ordinance  
No. C-7790.

39. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Parts 8 and 9 of said map (RZ-0110-26). (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance  
No. C-7791.

40. Amending the Long Beach Municipal Code, relating to Parades and Special Events. (Parks, Recreation and Marine) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

## NEW BUSINESS:

Rec'd. and made a part of the permanent record. (Doc. 1)

41. Affidavit of Service for special meeting held February 26, 2002.

February 26, 2002

Rec'd. and made a part of  
the permanent record.  
(Doc. 1)

42. Athena Alfaro, submitting communication regarding North Long Beach clean-up.
- 43.

**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

**Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)**

REMINDERS: Economic Development and Finance Committee (Attorney/Client) at 6:20 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **[www.ci.long-beach.ca.us/cityclerk](http://www.ci.long-beach.ca.us/cityclerk)** to view it. You may contact us through the use of E-Mail at **[cityclerk@ci.long-beach.ca.us](mailto:cityclerk@ci.long-beach.ca.us)** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT